

*This agenda is only a tentative schedule of matters the Commissioners may address at their meeting and all items found on it may be deleted, amended or deferred. The Commissioners may also, in their absolute discretion, consider matters not shown on this agenda.*

**Please turn Cell Phone ringers off during the meeting.**

## **Agenda**

### **Camden County Board of Commissioners**

**CLOSED SESSION – 6:00 P.M.**

**Regular Meeting**

**September 8, 2009**

**7:00 P.M.**

**Historic Courtroom, Courthouse Complex  
Camden, North Carolina**

**Chairman Philip S. Faison**

**Vice Chairman Melvin J. Jeralds**

**Commissioners Sandy Duckwall, Garry Meiggs and Michael McLain**

**6:00 P.M. Call to Order and Welcome** – Chairman Philip Faison

**6:00 P.M. – 7:00 P.M. Closed Session**

Pursuant to G.S. 143-318.11(a)(3) – Consultation with Attorney

Pursuant to G.S. 143-318.11(a)(6) - Personnel

**7:00 P.M. Invocation and Pledge of Allegiance** – Commissioner Garry Meiggs

### **PRESENTATIONS:**

1. Maria Garcia and LaDonna Meadors – Camden Food Pantry
2. School Superintendent Ron Melchiorre - Qualified School Bond

### **ITEM 1. Public Comments**

“Public Comments” is an opportunity for citizens or property owners of Camden County wishing to present unscheduled items of concern or interest to the Commissioners. It is requested that comments be limited to (2-3) minutes. The length and number of comments may be limited upon the Chairman’s discretion due to scheduling and other issues.

### **ITEM 2. Consideration of Agenda**

**ITEM 3. Consent Agenda (All items listed below are routine and will be approved by one motion. Separate discussion of an item(s) will be held by request of a member of the Board.) (Pgs 1-104)**

- A. Draft Minutes – May 11, 2009 – Special Meeting
- B. Draft Minutes – July 27, 2009 CAPS Special Meeting & August 3, 2009 – Regular Meeting

- C. Set Public Hearing – Ordinance No. 2009-09-03 – Amendment to Chapter 151 of the UDO of the Camden County Code of Ordinances
- D. Set Public Hearing – South Mills Fire Commission - Building of New Fire Station on Culpepper Road with Stimulus Money or to Obtain a Loan
- E. Volunteer Forms – Rhonda Sommer & Patricia Delano
- F. Tax Collection Report – July 2009
- G. Tax Releases, Pick Up and Refunds
- H. Authorization to Collect
- I. Budget Amendments 2009-10-BA001, 002, 003, 004, 005, 006, & 008
- J. NC Division of Forest Resources – 2009-2010 County Cooperative Agreement

**ITEM 4. Old Business (For discussion and possible action)**

- A. Notice of Renewal – Disaster Recovery Assistance (Pgs 105-124)
- B. Consideration of Ordinance No. 2009-07-02 – Amendment to Chapter 151 of the UDO of the Camden County Code of Ordinances (Pgs 125-132)
- C. Consideration of Public Hearing – Special Use Permit – UDO 2009-05-19 for Phase II & III of Camden Yard Materials (Pgs 133-160)

**ITEM 5. Public Hearings (For discussion and possible action)**

**There are no public hearings.**

**ITEM 6. New Business (For discussion and possible action)**

- A. Camden County Board of Education – Budget Amendment (Pgs 105-124)
- B. Resolution No. 2009-09-01 – Aquatic Weed Control (Pgs 165-168)
- C. Board Appointment – Jury Commission (Pgs 169-172)
- D. Budget Amendment 2009-10-BA007 (Pgs 173-176)
- E. Ordinance No. 2009-09-01 – An Ordinance Amending the Camden County Code of Ordinances – Animal Control (Pgs 177-180)
- F. Ordinance No. 2009-09-02 – An Ordinance Amending the Camden County Code of Ordinances – Annual Notice to Chronic Violators of Public Nuisance Laws (Pgs 181-184)
- G. Resolution 2009-09-02 A Resolution of the Camden County Board of Commissioner Regarding the Camden County Residential Anti-Displacement & Relocation Assistance Plan & Resolution 2009-09-03 A Resolution of the Camden County Board of Commissioners Regarding the Camden County Citizens Participation Plan – Community Development Block Grant Program (Pgs 185-188)
- H. Tax Releases, Pick Up and Refunds (Pgs 189-192)
- I. Mobile Home Value Appeal – Carolyn Latiolais (pgs 193-200)
- J. Offer To Purchase Real Property Due To The Acquisition of Right of Way and Damages – Medical Park Complex – NCDOT (Pgs 201-210)

- K.** Resolution No. 2009-09-04 – A Resolution of the Camden County Board of Commissioners Creating the Camden Economic Development Commission (Pgs 211-214)
- L.** Resolution No. 2009-09-05 – Adoption of Camden Economic Development Commission Bylaws (Pgs 215-226)

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**SOUTH CAMDEN WATER & SEWER DISTRICT  
BOARD OF DIRECTORS (Pg 227)**

- 1. Call to Order**
- 2. Public Comments**
- 3. Consent Agenda**
  - A. Draft Minutes – August 3, 2009 Regular Meeting (Pgs 229-234)**
- 4. New Business (For discussion and possible action)**
  - A. Contract for Water Purchase – Currituck Co. (Pgs 235-240)**
- 5. Other Matters (For discussion and possible action)**
- 6. Adjourn**

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- ITEM 7. Commissioner's Report (For discussion and possible action)**
  - ITEM 8. County Manager's Report (For discussion and possible action)**
  - ITEM 9. Information, Reports & Minutes From Other Agencies (Pgs 241-256)**
  - ITEM 10. Other Matters (For discussion and possible action)**
  - ITEM 11. Adjourn**